FILED

Mar 29, 2002 8:00 am

305-826-1255

## 2002 Uniform Business Report (UBR)

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## Secretary of State DOCUMENT # P98000013033 1. Entity Name 03-29-2002 91409 018 \*\*\*150 00 SPI PRODUCTS, INC. Principal Place of Business Mailing Address 5854 MIAMI LAKES DR E 5854 MIAMI LAKES DR E MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address 5870 MIAMI LAKES DRE 5870 MIAMI LAKES DLE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0823759 LAKES MIAMI LAKES MIAMI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33014-ÚSA 33014 -(JSA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORFINKEL, NESTOR B ESQ. Street Address (P.O. Box Number is Not Acceptable) 1111 KANE CONCOURSE, #401 **BAY HARBOR ISLANDS FL 33154** Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE ☐ Delete TITLE CR2E034 (9/01 DICKSTEIN, GABRIEL NAME NAME 5870 MIAMI LAKES DRE STREET ADDRESS 5854 MIAMI LAKES DR STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014 CITY-ST-ZIP MIAMI LAKES FL 33014 X Delete TITLE TITI F ☐ Change ☐ Addition NAME DICKSTEIN, VICTOR NAME STREET ADDRESS 5854 MIAMI LAKES DR E STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete DICKSTEIN, ROSA NAME NAME 5870 MIAMI LAKES DR E STREET ADDRESS 5854 MIAMI LAKES DR E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 TITLE ☐ Delete ☐ Addition TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acquirate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if